

**UNDER SEAL**

UNITED STATES DISTRICT COURT  
for the  
Eastern District of Virginia

United States of America )  
v. )  
MONIKA MAGDALENA JAWORSKA, ) Case No. 1:20-mj-167  
and )  
TARIK JAAFAR. )  
Defendant(s) )

**CRIMINAL COMPLAINT**

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of April 2020 to May 2020 in the city/county of Fairfax County  
in the Eastern District of Virginia, the defendant(s) violated:

<i>Code Section</i>	<i>Offense Description</i>
18 U.S.C. §1349	Conspiracy to Commit Wire Fraud, contrary to 18 U.S.C. §1343

This criminal complaint is based on these facts:

See attached affidavit.

Continued on the attached sheet.

Reviewed by AUSA/SAUSA

Kimberly M. Shartar

*Printed name and title*

*Lee Bacon*

*Complainant's signature*

OIG SBA Agent Lee Bacon

*Printed name and title*

Attested to by the applicant in accordance with the requirements of Fed. R. Crim. P. 4.1 by

Telephone \_\_\_\_\_ (*specify reliable electronic means*).

Date: 6/19/2020

City and state: Alexandria, Virginia

John F. Anderson

Digitally signed by John F.  
Anderson  
Date: 2020.06.19 16:06:46 -04'00'

*Judge's signature*

The Honorable John F. Anderson

*Printed name and title*